

# *Attachment 7*



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Department  
of Health

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Thomas O. Forslund, Director

Governor Matthew H. Mead

January 28, 2016

Ref#: 2016-00151

**Sent Via Certified Mail, Federal Express, U.S. Mail and Electronic Mail**

Northwest Wyoming Treatment Center  
1106 Julie Lane  
Powell, WY 82435-1632

Provider Number: [REDACTED] 41 01

RE: RECOVERY for paid claims

Dear Northwest Wyoming Treatment Center:

In accordance with Wyoming Medicaid Rules Ch. 16 § 13 the Wyoming Department of Health, Division of Healthcare Financing, Program Integrity (Medicaid) periodically reviews medical records for quality assurance and ongoing utilization management. A review of documentation for claims submitted and paid has been completed on the records our office recently requested. Below is a summary of the review and findings.

Records were requested and reviewed for the following nineteen (19) Medicaid beneficiaries:

[REDACTED] 4711	[REDACTED] 2989	[REDACTED] 9077	[REDACTED] 5834
[REDACTED] 5087	[REDACTED] 6941	[REDACTED] 5037	[REDACTED] 1191
[REDACTED] 8155	[REDACTED] 0849	[REDACTED] 6358	[REDACTED] 3151
[REDACTED] 9544	[REDACTED] 4231	[REDACTED] 8992	[REDACTED] 2313
[REDACTED] 9731	[REDACTED] 6306	[REDACTED] 2235	

The records review indicate that Medicaid is entitled to recover a portion of the paid claims for each beneficiary for the following identified overpayments:

1. **Remedial or other formal educational or vocational services claims were submitted using HCPCS code H0047.** See Wyoming Medicaid Rules Ch. 13 § 9 (iii)(x)(xv) (2002) and Ch. 13 § 7 (b)(i)(n) (2015); and Wyoming Medicaid Program Community Mental Health & Substance Abuse Treatment Services Manual, Ch. 2, Section 08 – Non-Covered Services. Remedial or other formal educational services, a non-covered service, were billed to Medicaid using HCPCS code H0047 – *Substance abuse services community based individual/family therapy*. See Example 1, attached.

2. **Residential room, board, or care services claims were submitted using HCPCS code H2015.** See Wyoming Medicaid Rules Ch. 13 § 9 (xi) (2002) and Ch. 13 § 7 (j) (2015); and Wyoming Medicaid Program Community Mental Health & Substance Abuse Treatment Services Manual, Ch. 2, Section 08 – Non-Covered Services. Residential room, board, and care services, a non-covered service, were billed to Medicaid using HCPCS code H2015 – *Comprehensive community support services (individual rehab)*. See Example 2, attached.
3. **Recreational and socialization services claims were submitted using HCPCS codes H0047 and H2015.** See Wyoming Medicaid Rules Ch. 13 § 9 (ix) (2002) and Ch. 13 § 7 (h) (2015); and Wyoming Medicaid Program Community Mental Health & Substance Abuse Treatment Services Manual, Ch. 2, Section 08 – Non-Covered Services. Recreational and socialization services, a non-covered service, were billed using HCPCS codes H0047 and H2015 – *Substance abuse services community based individual/family therapy* and *Comprehensive community support services (individual rehab)*. See Example 3, attached.
4. **Travel time was included in claims for recreational and socialization services as well as residential room, board, or care services using HCPCS codes H2015 and H0047.** See Wyoming Medicaid Program Community Mental Health & Substance Abuse Treatment Services Manual, Ch. 2, Section 08 – Non-Covered Services. Travel time, a non-covered service, was billed using HCPCS codes H0047 and H2015 – *Substance abuse services community based individual/family therapy* and *Comprehensive community support services (individual rehab)*. See Example 4, attached.
5. **Group activity claims were submitted using HCPCS code H0047 – Substance abuse services community based individual/family therapy.** See Example 5, attached.

Based on this information, per Wyoming Medicaid Rules, Chapter 16, § 12 (2011), Medicaid is entitled to recover the dollar amount paid for these claims in the amount of \$1,349,403.50. The attached worksheets contain the claims identified for recovery.

You may request reconsideration of the Division of Healthcare Financing's decision to recover excess payments pursuant to Wyoming Medicaid Rules, Ch. 16 § 9(d)(ii) and 20(a)(i) and Ch. 4 § 5(b) and (b)(v) (2011). Failure to request reconsideration shall preclude Northwest Wyoming Treatment Center from any further appeal of the decision to recover excess payments. Wyoming Medicaid Rules, Ch. 16, § 9(d)(ii) and (iii) (2011); and Ch. 4, § 5(b)(v) (2011). After the completion of a requested reconsideration, Northwest Wyoming Treatment Center may request an administrative hearing. Wyoming Medicaid Rules, Ch. 4, § 4(c) and 5(b) (2011). Northwest Wyoming Treatment Center also has the right to be represented by an attorney admitted to practice in Wyoming. Wyoming Medicaid Rules, Ch. 4, § 5(b)(vi) (2011). To request reconsideration, you need to do the following:

"A provider may request that the Department reconsider an adverse action. Such request shall be mailed to the Department by certified mail within (20) days after the date the provider receives notice pursuant to the subsection 9(d) of this Chapter. The request must state with specificity the reasons for the request. Failure to provide such a statement shall result in the dismissal of the request with prejudice. A provider may submit any additional relevant information at the time of the request."



Northwest Wyoming Treatment Center  
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If you have questions, please feel free to contact me at [Mark.Gaskill@wyo.gov](mailto:Mark.Gaskill@wyo.gov) or to my attention at the address on this letter.

Sincerely,



Mark J. Gaskill  
Manager of Quality Assurance  
and Program Integrity

MG

C. Teri Green, State Medicaid Agent  
Sheila McInerney, TPL & Estate Recovery Specialist  
Michelle Santuae, Deputy Account Manager, Xerox State Healthcare, LLC  
Brenda Stout, Medicaid Behavioral Health Program Manager



# Example No. 1 - Remedial or other formal educational or vocational services

Northwest Wyoming Treatment Center

Progress Note

Client: [REDACTED]

Code: 0047

Date: 09/03/2014

Logged: ☒

Time: 8:00-9:30 2:30-4:00 = 180 (12 hrs)  
to to

General Observations:

Mood: WNL X Depressed \_\_\_ Anxious \_\_\_ Appearance: WNL X Unkept \_\_\_  
 Unusual \_\_\_

Attitude: WNL \_\_\_ Guarded X Suspicious \_\_\_ Affect: WNL X Expansive \_\_\_  
 Flat \_\_\_

Speech: WNL X Slow \_\_\_ Stuttered \_\_\_ Motor Activity: WNL X Restless \_\_\_  
 Agitated \_\_\_

Orientation: WNL X Disoriented \_\_\_ Risk Assessment: Suicide None Violence  
 None

Note: [REDACTED] continues to work on his world history class. He is working on his class with another client who is also taking this class. He is staying motivated. He met his daily goals. He made good progress and maintained a good attitude.

Plan: Continue Education

Teacher Signature: Christy Muecke

Date: 09/03/2014

*Christy Muecke*

Supervisor Initials: *QW*

**Example No. 2 - Residential room, board, or care services**Code: 2015  
Logged: 8hrs ✓**Northwest Wyoming Treatment Center  
Behavioral Support and Supervision**Client: [REDACTED]  
Date: 03/14<sup>th</sup> 3-16-14  
Time: 3pm to 11pm**General Observations Throughout Shift:**Mood: WNL ☒ Depressed ☐ Anxious ☐ Appearance: WNL ☒ Unkept ☐ Unusual  
Attitude: WNL ☒ Guarded ☐ Suspicious ☐ Affect: WNL ☒ Expansive ☐ Flat  
Speech: WNL ☒ Slow ☐ Slurred ☐ Motor Activity: WNL ☒ Restless ☐ Agitated  
Orientation: WNL ☒ Disoriented ☐ Risk Assessment: Y ☒ Violence Y ☒**Special Observation:**

3-5 3pm watching others play ps3 330pm ate bowl of top Raman. 345pm watching tv. 4pm sitting on couch watching others play ps3. 415pm sitting on couch watching others play ps3. 430pm sitting on couch watching others play ps3. 445pm sitting on couch watching others play ps3.

5-7 5pm sitting on couch watching others play ps3, monitored by staff. 515pm sitting on couch watching others play ps3, monitored by staff. 530pm sitting on couch watching others play ps3, monitored by staff. 545pm sitting on couch watching others play ps3, monitored by staff. 6pm sitting on couch watching others play ps3, monitored by staff. 615pm eating dinner in dining room, monitored by staff. 630pm watching tv in the living room, monitored by staff. 648pm phone call to aunt in office with staff.

7-9 7pm taking shower. 725pm watching tv in the living room, monitored by staff. 730 watching tv in the living room, monitored by staff. 745 watching tv in the living room, monitored by staff. 8pm playing ps3 in the living room, monitored by staff. 815pm playing ps3 in the living room, monitored by staff. 830pm playing ps3 in the living room, monitored by staff. 845pm playing ps3 in the living room, monitored by staff.

9-11 9pm in bed sleeping, checked on by staff. 915pm in bed sleeping, checked on by staff. 930pm in bed sleeping, checked on by staff. 945pm in bed sleeping, checked on by staff. 10pm in bed sleeping, checked on by staff. 1015pm in bed sleeping, checked on by staff. 1030pm in bed sleeping, checked on by staff. 1045pm in bed sleeping, checked on by staff.

Signature: 

Date: 03/16/14



Example No. 3 - Recreational and socialization services

Northwest Wyoming Treatment Center  
Progress Notes

Code: 0047  
Logged: 9 hrs.

Client: [REDACTED]

Date: 3-8-14

Time: 9am-6pm

Session Content: Accompanied client on a group activity of skiing at Sleeping Giant for a day of recreation and fun. Monitored client for behavior, and interaction with others.

Assessment: Client had good participation, enjoyed outing, followed all request by staff without incident.

Plan: To continue to accompany clients on recreational activities whenever possible.

Therapist signature: [Signature]

Date: 3-8-14

Staff Signature: [Signature]

Date: 3/8/14

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**Example No. 3 - Recreational and socialization services**

Code: 0047  
Logged: .75hrs.

**Northwest Wyoming Treatment Center  
Progress Notes**

Client: [REDACTED]

Date: 9/12/14

Time: 730pm-815pm 45 (3 units)

Session Content: Went to gym to play basket ball.

Assessment: [REDACTED] Did well with others. Did not play basket ball much, but was in good spirits.

Plan: Continue to provide opportunities for activities outside the centre.

Therapist signature: [Signature]

Date: 9-12-14

Staff Signature: [Signature]

Date: 9-12-14

Produced Pursuant to Protective Order in Case No. 19-CV-00171-J  
Subject to Protective Order in Case No. 19-CV-00171-J  
USDC-WY-19-CV-00171-J

**Example No. 3 - Recreational and socialization services****Northwest Wyoming Treatment Center****Progress Note**Client: [REDACTED]

Code: H0047

Date: 6/14/2014

Logged: \_\_\_\_\_

Time: 9:00am to 2:00pm

**General Observations:**Mood: WNL X Depressed\_\_\_ Anxious\_\_\_ Appearance: WNL X Unkept\_\_\_ Unusual\_\_\_Attitude: WNL X Guarded\_\_\_ Suspicious\_\_\_ Affect: WNL X Expansive\_\_\_ Flat\_\_\_Speech: WNL X Slow\_\_\_ Slurred\_\_\_ Motor Activity: WNL X Restless\_\_\_ Agitated\_\_\_Orientation: WNL X Disoriented\_\_\_ Risk Assessment: Suicide N Violence N

Note: Optional Saturday group activity. Group played paintball games. Safety, sportsmanship and integrity emphasized. Quinn participated enthusiastically.

**Assessment of ASAM Dimensional Criteria/Focus of Session:**Dimension I (Withdrawal Potential) Low\_\_\_ Medium\_\_\_ High\_\_\_ N/A XDimension II (Biomedical) Low\_\_\_ Medium\_\_\_ High\_\_\_ N/A XDimension III (Emotional, Behavioral, Cog.) Low\_\_\_ Medium\_\_\_ High X N/A\_\_\_Dimension IV (Readiness to Change) Low\_\_\_ Medium\_\_\_ High X N/A\_\_\_Dimension V (Relapse Potential) Low\_\_\_ Medium\_\_\_ High X N/A\_\_\_

Early recovery stages

Dimension VI (Living Environment) Low\_\_\_ Medium\_\_\_ High X N/A\_\_\_

Plan: Continue optional Saturday group for alternative activity.

Therapist Signature:

Date: 6/14/2014



**Example No. 4 - Travel time****Northwest Wyoming Treatment Center****Progress Note**Client: [REDACTED]Code: 2015Date: 6/26 / 2015Logged: /Time: From 1300 to 1500 and 1700-1900 4 hours**General Observations:**Mood: WNL x Depressed    Anxious    Appearance: WNL x Unkept    Unusual   Attitude: WNL x Guarded    Suspicious    Affect: WNL x Expansive    Flat   Speech: WNL x Slow    Slurred    Motor Activity: WNL x Restless    Agitated   Orientation: WNL x Disoriented    Risk Assessment: Suicide None Violence None

Note: Transported clients to Hyattville for EQUINE THERAPY. Positive behaviors by all clients.

**Assessment of ASAM Dimensional Criteria/Focus of Session:**Dimension I (Withdrawal Potential). Low    Medium    High    N/A xDimension II (Biomedical). Low    Medium    High    N/A xDimension III (Emotional, Behavioral, Cog). Low    Medium    High x N/A   Dimension IV (Readiness to Change). Low    Medium    High x N/A   Dimension V (Relapse Potential). Low    Medium    High x N/A   Dimension VI (Living Environment). Low    Medium    High x N/A   Plan: Continue Therapy x Change Focus of Treatment    Re-Assess   

Continue to take clients to Equine Therapy for group to assist with educational and therapeutic involvement.

Therapist Signature: [Signature]Date: 6/26/15Supervisor Initials   Pen



**Example No. 5 - Group activity billed as *Substance abuse services community based individual/family therapy***

**Northwest Wyoming Treatment Center**

**Progress Note**

**Client:** [REDACTED]

**Code:** H0047

**Date:** 12/11/2014

**Logged:** \_\_\_\_\_

**Time:** 10:00am to 4:00pm

**General Observations:**

**Mood:** WNL X Depressed \_\_\_ Anxious \_\_\_ **Appearance:** WNL X Unkept \_\_\_ Unusual \_\_\_

**Attitude:** WNL X Guarded \_\_\_ Suspicious \_\_\_ **Affect:** WNL X Expansive \_\_\_ Flat \_\_\_

**Speech:** WNL X Slow \_\_\_ Slurred \_\_\_ **Motor Activity:** WNL X Restless \_\_\_ Agitated \_\_\_

**Orientation:** WNL X Disoriented \_\_\_ **Risk Assessment:** Suicide N Violence N

**Note:** Group participated in ranch cleanup applying leave no trace principles. Life skills developed in winterizing cabins. Involved snowmobiling in and out to take out gear/trash as well as transporting air compressor around the premises. Client participated appropriately and expressed enjoyment in the tasks.

**Assessment of ASAM Dimensional Criteria/Focus of Session:**

**Dimension I (Withdrawal Potential)** Low \_\_\_ Medium \_\_\_ High \_\_\_ N/A X

**Dimension II (Biomedical)** Low \_\_\_ Medium \_\_\_ High \_\_\_ N/A X

**Dimension III (Emotional, Behavioral, Cog.)** Low \_\_\_ Medium \_\_\_ High X N/A \_\_\_

**Dimension IV (Readiness to Change)** Low \_\_\_ Medium \_\_\_ High X N/A \_\_\_

**Dimension V (Relapse Potential)** Low \_\_\_ Medium \_\_\_ High X N/A \_\_\_

Early recovery stages

**Dimension VI (Living Environment)** Low \_\_\_ Medium \_\_\_ High X N/A \_\_\_

**Plan:** Continue providing opportunities to experience physical labor as real-life expectancy.

**Therapist Signature:**

**Date:** 12/11/2014

*[Handwritten Signature]* CKA



Barrus-120019

Line	Line Code	Referral/Case ID	Referral Name	Referral Name	Proc Code	Payor/Prov ID	Line Hs/Supp Date	Line End/Supp Date	Line Paid/Unit of Supp	Line Paid Amt	Line Paid Amt
	1				H0047	4101	6/1/2013	6/30/2013	32	\$896.00	\$896.00
	3				H0047	4101	3/1/2014	3/31/2014	297	\$8,316.00	\$8,316.00
	4				H2015	4101	3/1/2014	3/31/2014	664	\$4,980.00	\$4,980.00
	3				H0047	4101	4/1/2014	4/30/2014	356	\$9,968.00	\$9,968.00
	4				H2015	4101	4/1/2014	4/30/2014	876	\$6,570.00	\$6,570.00
	3				H0047	4101	5/1/2014	5/31/2014	491	\$13,748.00	\$13,748.00
	4				H2015	4101	5/1/2014	5/31/2014	1002	\$7,515.00	\$7,515.00
	3				H0047	4101	6/1/2014	6/30/2014	370	\$10,360.00	\$10,360.00
	4				H2015	4101	6/1/2014	6/30/2014	1116	\$8,370.00	\$8,370.00
	4				H2015	4101	9/1/2014	9/30/2014	216	\$1,620.00	\$1,620.00
	3				H0047	4101	9/1/2014	9/30/2014	42	\$1,176.00	\$1,176.00
	4				H2015	4101	10/1/2014	10/31/2014	1092	\$8,190.00	\$8,190.00
	3				H0047	4101	10/1/2014	10/31/2014	414	\$11,592.00	\$11,592.00
	4				H2015	4101	11/1/2014	11/30/2014	1172	\$8,790.00	\$8,790.00
	3				H0047	4101	11/1/2014	11/30/2014	328	\$9,184.00	\$9,184.00
	4				H2015	4101	12/1/2014	12/31/2014	1142	\$8,565.00	\$8,565.00
	3				H0047	4101	12/1/2014	12/31/2014	400	\$11,200.00	\$11,200.00
	4				H2015	4101	1/1/2015	1/31/2015	1128	\$8,460.00	\$8,460.00
	3				H0047	4101	1/1/2015	1/31/2015	404	\$11,312.00	\$11,312.00
	4				H2015	4101	2/1/2015	2/28/2015	880	\$6,600.00	\$6,600.00
	3				H0047	4101	2/1/2015	2/28/2015	465	\$13,020.00	\$13,020.00
	3				H0047	4101	3/1/2015	3/31/2015	494	\$13,832.00	\$13,832.00
	4				H2015	4101	3/1/2015	3/31/2015	940	\$7,050.00	\$7,050.00
	3				H0047	4101	4/1/2015	4/30/2015	352	\$9,856.00	\$9,856.00
	4				H2015	4101	4/1/2015	4/30/2015	808	\$6,060.00	\$6,060.00
	3				H0047	4101	8/1/2014	8/31/2014	430	\$12,040.00	\$12,040.00
	4				H2015	4101	8/1/2014	8/31/2014	898	\$6,735.00	\$6,735.00
	3				H0047	4101	9/1/2014	9/30/2014	320	\$8,960.00	\$8,960.00
	4				H2015	4101	9/1/2014	9/30/2014	1120	\$8,400.00	\$8,400.00
	3				H0047	4101	10/1/2014	10/31/2014	414	\$11,592.00	\$11,592.00
	4				H2015	4101	10/1/2014	10/31/2014	1067	\$8,002.50	\$8,002.50
	3				H0047	4101	11/1/2014	11/30/2014	329	\$9,212.00	\$9,212.00
	4				H2015	4101	11/1/2014	11/30/2014	1172	\$8,790.00	\$8,790.00
	3				H0047	4101	12/1/2014	12/31/2014	408	\$11,424.00	\$11,424.00
	4				H2015	4101	12/1/2014	12/31/2014	1160	\$8,700.00	\$8,700.00
	3				H0047	4101	1/1/2015	1/31/2015	512	\$14,336.00	\$14,336.00
	4				H2015	4101	1/1/2015	1/31/2015	800	\$6,000.00	\$6,000.00
	3				H0047	4101	2/1/2015	2/28/2015	130	\$3,640.00	\$3,640.00
	4				H2015	4101	2/1/2015	2/28/2015	336	\$2,520.00	\$2,520.00
	3				H0047	4101	1/1/2013	1/31/2013	104	\$2,912.00	\$2,912.00
	4				H2015	4101	1/1/2013	1/31/2013	390	\$2,925.00	\$2,925.00
	4				H2015	4101	1/1/2013	2/25/2013	1907	\$14,302.50	\$14,302.50
	3				H0047	4101	1/1/2013	2/25/2013	564	\$15,792.00	\$15,792.00
	4				H2015	4101	3/1/2013	3/31/2013	766	\$5,745.00	\$5,745.00
	3				H0047	4101	3/1/2013	3/31/2013	234	\$6,552.00	\$6,552.00



Barus-120020

[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	5/1/2013	5/31/2013	510	\$3,825.00	\$3,825.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	5/1/2013	5/31/2013	108	\$3,024.00	\$3,024.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	6/1/2013	6/30/2013	985	\$7,387.50	\$7,387.50
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	6/1/2013	6/30/2013	303	\$8,484.00	\$8,484.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	7/1/2013	7/31/2013	934	\$7,005.00	\$7,005.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	7/1/2013	7/31/2013	436	\$12,208.00	\$12,208.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	8/1/2013	8/31/2013	870	\$6,525.00	\$6,525.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	8/1/2013	8/31/2013	279	\$7,812.00	\$7,812.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	9/1/2013	9/30/2013	957	\$7,177.50	\$7,177.50
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	9/1/2013	9/30/2013	281	\$7,868.00	\$7,868.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	10/1/2013	10/31/2013	1119	\$8,392.50	\$8,392.50
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	10/1/2013	10/31/2013	323	\$9,044.00	\$9,044.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	6/1/2014	6/30/2014	244	\$6,832.00	\$6,832.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	6/1/2014	6/30/2014	651	\$4,882.50	\$4,882.50
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	7/1/2014	7/31/2014	610	\$17,080.00	\$17,080.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	7/1/2014	7/31/2014	880	\$6,600.00	\$6,600.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	8/1/2014	8/31/2014	525	\$14,700.00	\$14,700.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	8/1/2014	8/31/2014	800	\$6,000.00	\$6,000.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	9/1/2014	9/30/2014	344	\$9,632.00	\$9,632.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	9/1/2014	9/30/2014	1108	\$8,310.00	\$8,310.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	10/1/2014	10/31/2014	393	\$11,004.00	\$11,004.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	10/1/2014	10/31/2014	1016	\$7,620.00	\$7,620.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	11/1/2014	11/30/2014	390	\$10,920.00	\$10,920.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	11/1/2014	11/30/2014	1116	\$8,370.00	\$8,370.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	12/1/2014	12/31/2014	284	\$7,952.00	\$7,952.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	12/1/2014	12/31/2014	400	\$3,000.00	\$3,000.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	6/1/2014	6/30/2014	262	\$7,336.00	\$7,336.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	6/1/2014	6/30/2014	641	\$4,807.50	\$4,807.50
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	7/1/2014	7/31/2014	524	\$14,672.00	\$14,672.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	7/1/2014	7/31/2014	964	\$7,230.00	\$7,230.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	8/1/2014	8/31/2014	493	\$13,804.00	\$13,804.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	8/1/2014	8/31/2014	1056	\$7,920.00	\$7,920.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	9/1/2014	9/30/2014	330	\$9,240.00	\$9,240.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	9/1/2014	9/30/2014	1016	\$7,620.00	\$7,620.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	10/1/2014	10/31/2014	417	\$11,676.00	\$11,676.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	10/1/2014	10/31/2014	1012	\$7,590.00	\$7,590.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	11/1/2014	11/30/2014	367	\$10,276.00	\$10,276.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	11/1/2014	11/30/2014	1116	\$8,370.00	\$8,370.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	12/1/2014	12/31/2014	388	\$10,864.00	\$10,864.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	12/1/2014	12/31/2014	1008	\$7,560.00	\$7,560.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	1/1/2015	1/31/2015	220	\$6,160.00	\$6,160.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	1/1/2015	1/31/2015	424	\$3,180.00	\$3,180.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	4/1/2015	4/30/2015	396	\$11,088.00	\$11,088.00
[REDACTED]	5	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	4/1/2015	4/30/2015	1096	\$8,220.00	\$8,220.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	5/1/2015	5/31/2015	216	\$6,048.00	\$6,048.00
[REDACTED]	5	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	5/1/2015	5/31/2015	444	\$3,330.00	\$3,330.00



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[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	1/1/2013	1/31/2013	974	\$7,305.00	\$7,305.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	1/1/2013	1/31/2013	290	\$8,120.00	\$8,120.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	2/1/2013	2/28/2013	950	\$7,125.00	\$7,125.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	2/1/2013	2/28/2013	342	\$9,576.00	\$9,576.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	3/1/2013	3/31/2013	302	\$8,456.00	\$8,456.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	3/1/2013	3/31/2013	1000	\$7,500.00	\$7,500.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	4/1/2013	4/30/2013	260	\$7,280.00	\$7,280.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	4/1/2013	4/30/2013	781	\$5,857.50	\$5,857.50
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	5/1/2013	5/31/2013	289	\$8,092.00	\$8,092.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	5/1/2013	5/31/2013	1000	\$7,500.00	\$7,500.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	6/1/2013	6/30/2013	324	\$9,072.00	\$9,072.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	6/1/2013	6/30/2013	953	\$7,147.50	\$7,147.50
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	7/1/2013	7/31/2013	364	\$10,192.00	\$10,192.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	7/1/2013	7/31/2013	815	\$6,112.50	\$6,112.50
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	6/1/2014	6/30/2014	343	\$9,604.00	\$9,604.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	6/1/2014	6/30/2014	904	\$6,780.00	\$6,780.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	7/1/2014	7/31/2014	888	\$6,660.00	\$6,660.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	7/1/2014	7/31/2014	580	\$16,240.00	\$16,240.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	8/1/2014	8/31/2014	880	\$6,600.00	\$6,600.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	8/1/2014	8/31/2014	523	\$14,644.00	\$14,644.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	9/1/2014	9/30/2014	1032	\$7,740.00	\$7,740.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	9/1/2014	9/30/2014	348	\$9,744.00	\$9,744.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	10/1/2014	10/31/2014	1055	\$7,912.50	\$7,912.50
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	10/1/2014	10/31/2014	406	\$11,368.00	\$11,368.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	11/1/2014	11/30/2014	1116	\$8,370.00	\$8,370.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	11/1/2014	11/30/2014	388	\$10,864.00	\$10,864.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	12/1/2014	12/31/2014	1012	\$7,590.00	\$7,590.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	12/1/2014	12/31/2014	466	\$13,048.00	\$13,048.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	1/1/2015	1/31/2015	996	\$7,470.00	\$7,470.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	1/1/2015	1/31/2015	492	\$13,776.00	\$13,776.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	2/1/2015	2/28/2015	820	\$6,150.00	\$6,150.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	2/1/2015	2/28/2015	440	\$12,320.00	\$12,320.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	3/1/2015	3/31/2015	564	\$4,230.00	\$4,230.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	3/1/2015	3/31/2015	381	\$10,668.00	\$10,668.00
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	3/1/2015	3/31/2015	264	\$7,392.00	\$7,392.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	3/1/2015	3/31/2015	685	\$5,137.50	\$5,137.50
[REDACTED]	3	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	4/1/2015	4/30/2015	380	\$10,640.00	\$10,640.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	4/1/2015	4/30/2015	1052	\$7,890.00	\$7,890.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	5/1/2015	5/31/2015	376	\$10,528.00	\$10,528.00
[REDACTED]	5	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	5/1/2015	5/31/2015	988	\$7,410.00	\$7,410.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	6/1/2015	6/30/2015	164	\$4,592.00	\$4,592.00
[REDACTED]	5	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	6/1/2015	6/30/2015	252	\$1,890.00	\$1,890.00
[REDACTED]	5	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	6/1/2015	6/30/2015	336	\$9,408.00	\$9,408.00
[REDACTED]	6	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	6/1/2015	6/30/2015	872	\$6,540.00	\$6,540.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	7/1/2015	7/31/2015	423	\$11,844.00	\$11,844.00
[REDACTED]	5	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	7/1/2015	7/31/2015	972	\$7,290.00	\$7,290.00

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[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	8/1/2015	8/31/2015	302	\$8,456.00	\$8,456.00
[REDACTED]	5	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	8/1/2015	8/31/2015	1152	\$8,640.00	\$8,640.00
[REDACTED]	4	[REDACTED]	[REDACTED]	[REDACTED]	H0047	[REDACTED] 4101	9/1/2015	9/30/2015	301	\$8,428.00	\$8,428.00
[REDACTED]	5	[REDACTED]	[REDACTED]	[REDACTED]	H2015	[REDACTED] 4101	9/1/2015	9/30/2015	972	\$7,290.00	\$7,290.00

\$1,178,946.00

Produced to Terry Harris  
Subject to Protective Orders  
USDC-WY-19-CR-171-J



**\$ 170,457.50**